



BOS approved minutes on 3/16/10

OFFICE OF THE
BOARD OF SELECTMEN

Selectmen's Meeting Minutes
Tuesday, March 2, 2010
Town Hall Building, Room 201
Time: 7:00 pm

Present: Chairman David Gavin, Selectman Brendon Chetwynd, Selectman Bob Nadeau, Selectman John Barilone and Interim TA Cathy O'Dea and Becky Mosca
absent Selectman Sally Bubier.

Approval: Minutes of February 17, 2010

Motion by Chair Gavin to approve the minutes of February 17, 2010. Second by Selectman Nadeau. Vote 3-0-1, Selectman Barilone abstained. **Motion approved.**

Approval: Minutes of February 24, 2010

Motion by Chair Gavin to approve the minutes of February 24, 2010 as amended. Second by Selectman Chetwynd. Vote 3-0-1, Selectman Barilone abstained. **Motion approved.**

Open Public Comments:

Michael Albanese, Maynard Resident and Contractor, Albanese General Carpentry. Note: BOS had copy of confidential letter in packet. Wanted to know if the BOS received letter and to make known that he is putting a formal complaint in regarding a Department Head,
Board deferred issued to Interim Town Administrator to work this issue out with both parties.

Discussion: Report from the TA Search Committee

Members present for report work with the TA Search to the Selectmen: Hardy Royal, MaryEllen McCarthy, Dawn Capello, Ellen Duggan, Michael Smith, Stephen Weiner, Dick Downey, and Bill Cranshaw.

Chair of Committee, Bill Cranshaw spoke for committee. Handed over book to Interim Town Administrator with records of meetings, resumes, notes and questions that committees asked candidates.

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Approval: Abatement Request/Water: 24 Nason Street

Motion by Selectman Nadeau to approve water abatement I.D. 8162 at 24 Nason Street for \$25. Second by Selectman Chetwynd. Vote 4-0. **Motion approved.**

Approval: Bridge Contract

Motion by Selectman Chetwynd to approve the Interim Town Administrator to sign the Bridge Repair Work Design Contract cost \$30,600. Second by Chair Gavin. Vote 4-0. **Motion approved.**

Motion by Chair Gavin to approve Balcolm Lane Stop Sign, (One stop sign to be placed on the northeast corner and one sign at the south-west corner of this intersection.) Amended per Chief Corcoran's comment to put temporary signs also at B. Street and Marlboro Road. Second by Selectman Barilone. Vote 4-0. Motion approved.

Motion by Chair Gavin to discharge Brian Frazer from Capital Planning Committee. Second by Selectman Nadeau. Vote 4-0. **Motion Approved.**

Motion by Selectman Nadeau to approve appointment to the Capital Planning Committee, Josh Morse term June 30, 2010. Second by Selectman Chetwynd. Vote 4-0. **Motion approved.**

Discussion: FY 2011 Budget

Project Manager: Brian Bullock and Finance Director: Juli Colpoys,
FY11 Operating Budget
Need to finalize the capital needs.
Selectman Nadeau will send forward Articles

Old/New Business:

Selectman Chetwynd

- Disciplinary hearing wanted date verification of matter. Details in next BOS packet.

Selectman Barilone

- Nstar letter to Businesses Downtown, did businesses receive letter, yes.
- Waltham Street paving, when did the start point of paving change? At last meeting per DPW per other work going on in the area at bridge.

ITA Report:

- Update on Cutting Property, Beth Cosgrove, dropped of a past appraisal of property from 3-years ago, 1.5 million. CPC will not pay for a new appraisal but Conservation Agent, Linda Hansen said her board would be willing to pay from there funds.
- Way finding Contract, request ITA to sign that contract. **Motion** Chair Gavin to approve the Interim Town Administrator, Cathy O'Dea to sign the Way finding Contract. Second by Selectman Nadeau. Vote 4-0. Motion approved.
- COA, letter handed to each Selectman tonight regarding Pepper Hatch. As of March 1, 2010, he has resigned.

Chair's Report:

- COA, invited Chair to meeting on Monday, April 5, 2010.
- Chair, will be on WAVM Community Broadcast on Wednesday, March 17th
- Letter, DOR, over due information needed are we working on this, Juli said the information would be worked on Thursday, March 4th. In addition, Auditors would be in on March 4th.

Motion: to adjourn Selectman Chetwynd. Second by Chair Gavin. Vote 4-0. Meeting adjourned at 10:30 pm.

Approved:

Date:

Selectman Nadeau, Acting Clerk

Initials